

**288****Change of director or secretary  
or change of particulars.**

This form should be  
completed in black.

Company number

CN 951043

Company name

Mercury Asset Management Group plc

**Appointment**

(Turn over page  
for resignation  
and change of  
particulars).

**NOTES**

Show the full  
forenames. **NOT**  
**INITIALS.** If the  
director or  
secretary is a  
corporation or  
Scottish firm, show  
the name on  
surname line and  
registered or  
principal office on  
the usual residential  
address line.

Give previous  
forenames or  
surname except:  
- for a married  
woman the name  
before marriage  
need not be given.  
- for names not  
used since the age  
of 18 or for at least  
20 years.

A peer or individual  
known by a title  
may state the title  
instead of or in  
addition to the  
forenames and  
surname.

**Other directorships**  
Give the name of every  
company incorporated  
in Great Britain of  
which the person  
concerned is a director  
or has been a director  
at any time in the past  
5 years. Exclude a  
company which either  
is, or at all times  
during the past 5 years  
when the person was a  
director, was  
- dormant  
- a parent company  
which wholly owned  
the company making  
the return  
- a wholly owned  
subsidiary of the  
company making the  
return  
- another wholly  
owned subsidiary of  
the same parent  
company.

Name \*Style/Title

Forenames

Surname

\*Honours  
Previous  
forenames  
Previous  
surname

Usual Residential Address

Post town

County/Region

Postcode

Date of birth

Business occupation

Other directorships

Consent signature

Day Month Year  
DA

CD

CS

Please mark the appropriate box.  
If appointment is as a director and  
secretary mark both boxes.

AD

DO

OC

Country

Nationality NA

I consent to act as director/secretary of the above named company.

Signed

Date

A serving director, secretary must also sign this form on next page.

**coact**Company Secretarial and  
Compliance Software

\* Voluntary details ¥ Directors only

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason  
(*eg death*)

DR					
XD					
XS					
Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.					
Forenames					
Surname					
Date of birth ( <i>directors only</i> )					
If cessation is other than resignation, please state reason ( <i>eg death</i> )					

## Change of particulars

(this section is not for appointments or resignations).

Complete this section in all cases where particulars have changed and then the appropriate sections below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Name previously notified to Companies House

Surname

Date of birth (*directors only*)

DC	2	6	0	7	9	5
ZD	X					
ZS						
Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.						
Alfred Joseph						
Shepperd						
DO	1	9	0	6	2	5
NN						
AD						
Post town						
County/Region						
Postcode						
Country						
Other change ( <i>Please specify</i> )						
Other Directorships as per attached list						

Change of name  
(*enter new name*)

Forenames

Surname

Change of usual residential address  
(*enter new address*)

Post town

County/Region

Postcode

Country

Other change

(*Please specify*)

A serving director, secretary etc must sign the form below.

Signature

Signed

*C Farquharson*

Date

28.7.95

(By a serving director / secretary / administrator / administrative receiver / receiver). (Delete as appropriate)

After signing, please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

C B Farquharson

33 King William Street,

LONDON,

Postcode EC4R 9AS

Telephone 071 280 2800

Company Number 951043

Company Name

Mercury Asset Management Group plc

Name & Address	Appointment	Resignation	Company Name
Shepperd, Alfred Joseph Court Mead, 6 Guildown Avenue, GUILDFORD, Surrey, GU2 5HB, England	19/08/1988 15/01/1991 28/01/1991 24/01/1992  07/07/1995	19/03/1991  02/07/1993  26/07/1995	Anglia Maltings (Holdings) Ltd. Zoo Operations Ltd The Oxford Instruments Group plc Isosceles plc NTL Group Limited Alternate to Frances Carol Jacob S.G.Warburg Group plc